

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, ) NO. 22-MJ-2534-DUTY  
Plaintiff, )  
v. ) ORDER OF DETENTION AFTER  
NEIL SURESH CHANDRAN, ) HEARING  
Defendant. ) (18 U.S.C. § 3142(i))  
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)

I.

A. ( ) On motion of the Government in a case allegedly involving:

1. ( ) a crime of violence;
2. ( ) an offense with a maximum sentence of life imprisonment or death;
3. ( ) a narcotics or controlled substance offense with a maximum sentence of ten or more years;
4. ( ) any felony - where the defendant has been convicted of two or more prior offenses described above;
5. ( ) any felony that is not otherwise a crime of violence that involves a minor

victim, or possession or use of a firearm or destructive device or any other dangerous weapon, or a failure to register under 18 U.S.C. § 2250.

B. (X) On motion by the Government / ( ) on Court's own motion, in a case allegedly involving:

1. (X) a serious risk that the defendant will flee;
2. ( ) a serious risk that the defendant will:
  - a. ( ) obstruct or attempt to obstruct justice;
  - b. ( ) threaten, injure, or intimidate a prospective witness or juror or attempt to do so.

C. The Government ( ) is/ (X) is not entitled to a rebuttable presumption that no condition or combination of conditions will reasonably assure the defendant's appearance as required and the safety of any person or the community.

II.

A. (X) The Court finds that no condition or combination of conditions will reasonably assure:

1.       the appearance of the defendant as required.  
           and/or
2.       the safety of any person or the community.

B. ( ) The Court finds that the defendant has not rebutted by sufficient evidence to the contrary the presumption provided by statute.

III.

The Court has considered:

- A. the nature and circumstances of the offense(s) charged;
- B. the weight of evidence against the defendant;
- C. the history and characteristics of the defendant; and
- D. the nature and seriousness of the danger to any person or to the community.

1    IV.

2    The Court also has considered all the evidence adduced at the hearing and the  
3 arguments and/or statements of counsel, and the Pretrial Services Report and  
4 recommendation.

5    V.

6    The Court bases the foregoing finding(s) on the following:

7    A. (X) The history and characteristics of the defendant indicate a serious risk that  
8    the defendant will flee, because defendant is a citizen of Canada and the United  
9    Kingdom with foreign ties; no stable employment beyond the alleged fraudulent  
10                                         scheme; and no bail resources have been proffered to mitigate the risk of flight.  
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12    B. (X) The defendant poses a risk to the safety of other persons or the community  
13    because of the nature and seriousness of the allegations in this case; and  
14    the allegations suggest that the defendant presents a serious economic danger to  
15    the community.

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17    VI.

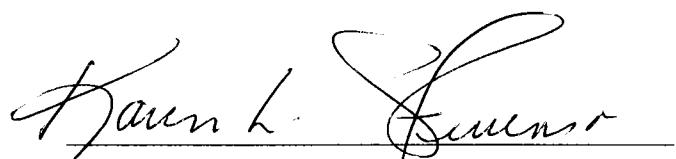
18    A. ( ) The Court finds that a serious risk exists that the defendant will:  
19    1. ( ) obstruct or attempt to obstruct justice.  
20    2. ( ) attempt to/ ( ) threaten, injure or intimidate a witness or juror.

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23    VII.

24    A. IT IS THEREFORE ORDERED that the defendant be detained prior to trial.  
25    B. IT IS FURTHER ORDERED that the defendant be committed to the custody of the  
26    Attorney General for confinement in a corrections facility separate, to the extent  
27    practicable, from persons awaiting or serving sentences or being held in custody  
28    pending appeal.

1 C. IT IS FURTHER ORDERED that the defendant be afforded reasonable opportunity  
2 for private consultation with counsel.  
3 D. IT IS FURTHER ORDERED that, on order of a Court of the United States or on  
4 request of any attorney for the Government, the person in charge of the corrections  
5 facility in which the defendant is confined shall deliver the defendant to a United  
6 States Marshal for the purpose of an appearance in connection with a court proceeding.

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8 DATED: June 29, 2022

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11 KAREN L. STEVENSON  
12 UNITED STATES MAGISTRATE JUDGE  
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